

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093682

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE MAIN INGREDIENT CATERING CO. LLC

Current Principal Place of Business:

735 S. HWY. 22A
PARKER, FL 32404

New Principal Place of Business:

735 S. HWY. 22A
PARKER, FL 32404

Current Mailing Address:

257 HUGH THOMAS DR.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-3031787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JORDAN, STEPHEN P
257 HUGH THOMAS DR.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: JORDAN, KAREN D
Address: 257 HUGH THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: MMGR (X) Delete
Name: BOUGAN, CATHLEEN
Address: 257 HUGH THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, KAREN D
Address: 257 HUGH THOMAS DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREN D. JORDAN

MGR

01/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date